

# Agenda



## Arlington City Council Special Meeting

Council Briefing Room  
101 W. Abram St., 3rd Floor

**Tuesday, August 23, 2016  
1:30 PM**

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION (1:30 p.m.)**

Discussion of matters permitted by the following sections of **V.T.C.A., Government Code, Chapter 551**:

**A. Section 551.071, CONSULTATION WITH ATTORNEY**

1. Discussion of Texas Oil and Gas Association v. City of Arlington lawsuit
2. Discussion of Da Vinci Investment Limited Partnership v. City of Arlington, et al and Daniel Griffith v. City of Arlington, et al lawsuits
3. Discussion of claim by the Estate of Christian Taylor

**B. Section 551.076, DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS**

1. Discussion of deployment and implementation of security personnel and devices relative to city facilities

**C. Section 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

1. Offers of Incentives to Business Prospects.

The lake level as of 8 a.m. Thursday, August 18, 2016 was 545.77 feet.

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

- The Council agenda can be viewed on the City's website at [www.ArlingtonTX.gov](http://www.ArlingtonTX.gov)
- For a complete Arlington Government Channel program schedule, please visit [www.ArlingtonTX.gov/Broadcast](http://www.ArlingtonTX.gov/Broadcast)

**III. WORK SESSION** *(3:00 p.m. or upon adjournment of Executive Session, whichever is later)*

- A. FY2017 Annual Audit Plan
- B. Update on Mosquito Control

**IV. ISSUES SESSION**

- A. Discussion of informal staff reports
  - 1. Chester W. Ditto Golf Course Construction Redevelopment Update
  - 2. New Downtown Library Construction Update
  - 3. Downtown Pedestrian Safety
  - 4. Park Row Drive Sidewalks (Pecan Street to Collins Street)
  - 5. 6-Month Forecast of Anticipated Bid and Proposal Projects and Report on 3rd Quarter Formal Bid Awards
  - 6. City Council Priority - Enhance Regional Mobility
- B. Discussion of committee meetings
  - 1. Community and Neighborhood Development – Parking of Vehicles
  - 2. Economic Development - Discussion of lease assignment of property relating to the Arlington Municipal Airport
- C. Discussion of miscellaneous items
  - 1. FY2017 Proposed Budget
  - 2. Appointments to boards and commissions
  - 3. Evening Agenda items
  - 4. Issues relative to City and TxDot projects
  - 5. Future Agenda Items

# **Fiscal Year 2017 Annual Audit Plan**



*Presented by*  
***City Auditor's Office***

*Lori Brooks, City Auditor  
Susan Edwards, Assistant City Auditor  
Roshan Jayawardene, Internal Auditor  
Lee Hagelstein, Internal Auditor  
Abraham Gandarilla, Staff Auditor*

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- Audit Management System Implementation
- Peer Review
- Special Assignments
- Follow-Up Audits
  - Aquatics Program
  - Street Maintenance
  - CAD Post Implementation

## **Introduction**

The purpose of the Fiscal Year 2017 Annual Audit Plan is to outline audits and other activities the City Auditor's Office proposes to conduct during the fiscal year. The Plan is developed to satisfy responsibilities established by Section 2.05 H.1. of City Ordinance 05-078, as amended. The Plan is a working document in that the City Auditor may make changes to the Plan, as deemed necessary in professional judgment, to reflect changing risks. However, the City Council will be notified of any significant additions, deletions, or other changes.

Audits included in the Fiscal Year 2017 Annual Audit Plan were primarily identified through our risk assessment. The Audit Plan includes audits related to internal controls and reporting; compliance with laws, policies and regulations; economic and efficient use of resources; and follow-up. The Fiscal Year 2017 Annual Audit Plan also takes into account the opportunity for risk of fraud, waste and abuse.

Planned audits for Fiscal Year 2017 are listed on the following page. While general audit objectives are included in the Plan, specific audit objectives will be determined once staff has completed preliminary surveys related to each audit. During the preliminary surveys, staff will establish familiarity with the department and/or function by conducting background interviews and research. At that time, potential issues will be identified and the specific audit objectives and methodology will be developed.

The Fiscal Year 2017 Annual Audit Plan is based on estimated available audit staff hours, staff expertise, and includes a total of 500 unassigned hours that have been set aside to perform special audits, investigations, and/or projects as directed by the Mayor and City Council. The Annual Audit Plan also takes into account audits that were started, but not completed, during Fiscal Year 2016.

**Audits**

***External Audit Assistance***

Assist the external auditor with the annual financial audit for the fiscal year ended September 30, 2016

***Tarrant Regional Water District Authority Contract Audit***

Review and assess contract requirements and compliance

***Police Camera Technology Application Controls Audit***

Review and evaluate technology application controls and compliance with applicable policies

***Additional Pay Categories Audit***

Evaluate the use of various additional pay categories, to ensure appropriateness and proper application

***Procurement Card Audit***

Review procurement card purchases, to include travel and training expenses, for compliance with applicable City policies

***Fraud Hotline Monitoring***

Monitor and review incoming reports to the City's fraud hotline and follow up as appropriate

***Audit Management System Implementation***

Configure and set up new audit management software system for optimal efficiency and use of the system, as well as ensure establishment of proper procedures for compliance with Government Auditing Standards

***Peer Review***

Prepare and assist the external peer review team members with the quality control review required each three years by Government Auditing Standards

***Special Assignments***

Conduct investigations and audits requested by the Mayor and City Council or City Management

***Follow-Up Audits***

Assess the implementation status of prior internal audit recommendations



# ***Informal Report to Mayor and Council***

## **Chester W. Ditto Golf Course Redevelopment Update**

City Council Meeting Date: 8-23-16

### **ISSUE**

The purpose of the report is to provide an update on the status of the proposed redevelopment of Chester W. Ditto Golf Course.

### **DISCUSSION**

The Parks and Recreation Department has been working with Colligan Golf Design of Arlington, Texas and associated consultants to design and develop cost estimates for the redevelopment of Ditto Golf Course. Great emphasis has been on remaining cost attentive while not sacrificing the original desire to create a destination golf course for the Entertainment District. Since the commencement of design activities for this project, cost within the construction sector has experienced extraordinary increases. Industry analysts have estimated monthly cost escalation at 1.13% on materials alone. Due to these factors, the 50% complete design consultant construction documents resulted in a cost estimate for the project totaling \$24,700,000 including a \$1,000,000 contingency or \$3,400,000 over the available funding for the project and substantially more than the original project estimate. The city and consultant team immediately began working to reduce the cost of the project without sacrificing the quality of the golf course, as well as maintain the ability to meet cost recovery goals. With the desire to maintain the high quality and aesthetics of the course, the team focused on reducing the cost of the clubhouse.

In order to meet budgetary goals, a total of 9,538 square feet was removed from the original building foot print of 27,737 square feet. This reduction in scope entails deleting office space, a porte cochere, coat check room, a small meeting room, as well as reducing the kitchen, event space rooms, main lobby and associated parking. These adjustments will not materially impact the overall appearance of the facility and the proposed adjustments will provide the quality service and experience the residents and visitors expect from the new facility. An amended design contract will be necessary to reduce the scope of the final design and add design services related to required drainage improvements.

Based on these proposed changes the remaining schedule for the project is as follows:

- City Council Action on a request to amend the design contract with Colligan Golf Design in the amount of \$106,000 in September 2016
- Bidding of golf course construction phase of the project with contract award anticipated October 2016
- Not to exceed construction Manager at Risk contract for clubhouse construction anticipated October 2016
- Construction of course begins December 2017
- Construction of clubhouse begins January 2017

Course completion scheduled for October 2017. Clubhouse completion is anticipated for winter of 2017-18. Contingency plans include operating out of a trailer if the clubhouse construction lags. Funds for this are included in the overall budget for the project.

With all of these adjustments, no sacrifices have been made to the design and quality of the golf course. As discussed in prior staff reports, the budget does not include the construction of the indoor/outdoor practice structure that is outlined in the master plan. The Parks and Recreation Department is still exploring partnerships to assist in the construction of the training facility that would accommodate third party and city programming.

It is the goal of the Parks and Recreation Department to meet fiscal operating goals while providing a quality facility for the residents and visitors. This facility, will add yet another amenity to the Entertainment District and aide in the development of the "American Dream City".

**ADDITIONAL INFORMATION**

Attached:	N/A
	N/A
Under Separate Cover:	N/A
Available in the City Secretary's Office:	N/A

**STAFF CONTACT(S)**

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# *Informal Report to Mayor and Council*



<b>New Downtown Library Construction Update</b>
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City Council Meeting Date: 08-23-16
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## **ISSUE**

This report is to provide an overview for Mayor and City Council on construction of the City of Arlington's new Downtown Library.

## **DISCUSSION**

On May 10, 2016, City Council approved the Construction Manager-At-Risk contract with Byrne Construction Services, of Fort Worth, Texas, establishing the Guaranteed Maximum Price (GMP) for the New Downtown Library and Council Chambers/Community Room Facility construction and associated infrastructure in the amount of \$26,353,944.

The last meeting in the Council Chambers was on May 24, 2016, and soon thereafter the de-commissioning of the structure began. Asbestos abatement of the structure followed and was completed by the end of June. Byrne began mobilization on July 5, 2016.

As of July 28, 2016, the Council Chamber structure has been demolished and the contractor continues to prepare the site for construction of the new facility. Following is the current timeline for construction of the project's major components.

The attached images show views of the new Plaza area.

### **Downtown Library Construction:**

- Drill piers – August through October 2016
- Utility lines – August through September 2016
- Structural steel and floor slabs – November 2016 through March 2017
- Exterior framing – March 2017 through May 2017
- Exterior façade – May 2017 through October 2017
- Masonry installation – August 2017 through December 2017
- Interior construction – March 2017 through February 2018
- Furniture delivery – April 2018 through May 2018
- Move-in – May 2018
- Opens – June 2018

### **Council Chambers/Community Room Facility Construction:**

- Drill piers - September through October 2016
- Structural steel and floor slabs – October 2016 through December 2016
- Exterior framing – January 2017 through March 2017
- Exterior façade – March 2017 through May 2017
- Masonry installation – March 2017 through April 2017
- Interior construction – January 2017 through December 2017
- Furniture Delivery – January 2018
- Move-in – February 2018
- Opens – March 2018

## **ACTION**

None

**ADDITIONAL INFORMATION**

Attached:	Attachment "A"
Under separate cover:	None
Available in the City Secretary's Office:	None

**STAFF CONTACT(S)**

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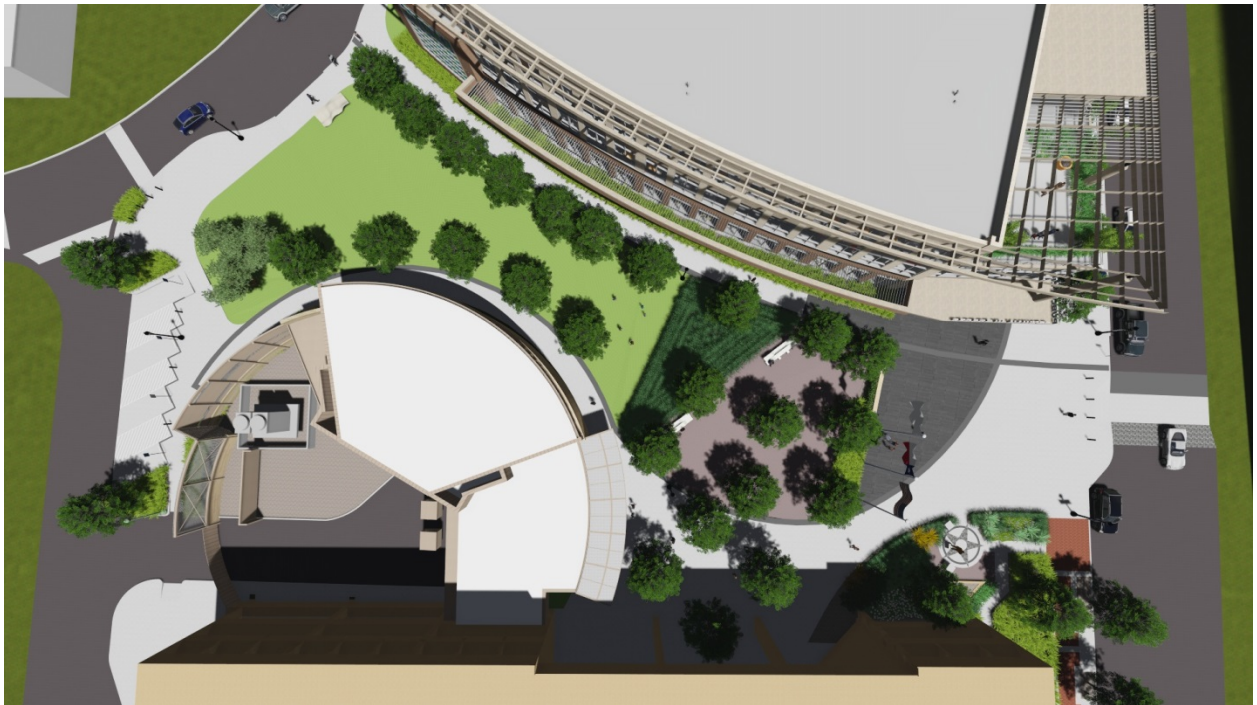
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**Attachment "A"**

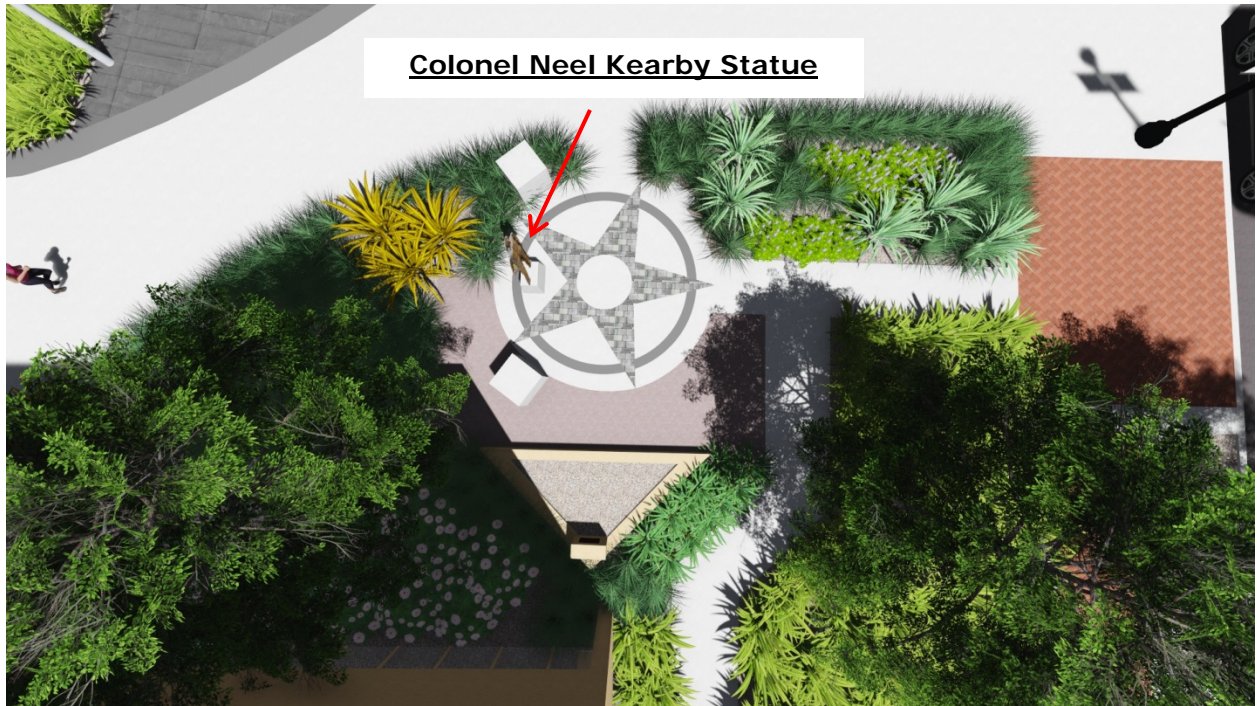


**3-D view of new Downtown Library from Center Street.**



**Aerial view of the Plaza  
Colonel Neel Kearby and WWII monuments are located in the star in the southeast corner of the Plaza near Center Street.**

Attachment "A"



Enlarged aerial view of Colonel Neel Kearby and WWII monuments.



# ***Informal Report to Mayor and Council***



<b>Downtown Pedestrian Safety</b>
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City Council Meeting Date: 8-23-2016
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## **ISSUE**

This is follow-up on a request from Council Member Kathryn Wilemon from the August 2, 2016 council meeting to provide information on downtown pedestrian safety and also the safety of pedestrians on Abram Street at Levitt Pavilion events.

## **DISCUSSION**

At the request of Council Member Kathryn Wilemon, staff has been looking at the feasibility of providing a grade separated crossing for pedestrians to safely cross the Union Pacific Railroad in the downtown area. Staff directed Schrickel, Rollins & Associates in December 2014 to provide conceptual drawings of possible locations and configurations near the downtown area. The grade separated options included either a bridge or a tunnel scenario. The pedestrian crossing would safely connect citizens from the businesses, restaurants and parking lots north of the railroad crossing to City Hall, the library, the Levitt Pavilion, UTA and other business and attractions in the downtown area. Early estimates for design and construction are in the range of \$2.5 million to \$3 million. There is currently no City funding identified for the project; however, staff and Council Member Kathryn Wilemon have had discussions with the North Central Texas Council of Governments (NCTCOG) about possible funding sources. Staff met with NCTCOG again on August 15, 2016 to discuss further evaluation of the project. NCTCOG was in favor of providing funding to proceed with conceptual engineering study that would also take into consideration tying the project to land use and development. The study would also include the feasibility of connecting the bridge or tunnel to a parking structure near the railroad. The pedestrian crossing would be in the general location between the Municipal Office Tower (MOT) and Pecan Street. The study would identify the most advantageous location relative to safety and future development in the area. NCTCOG also agreed to fund and conduct a feasibility study for a grade-separated railroad crossing on Collins Street.

Pedestrian safety on Abram Street is critical especially during events at the Levitt Pavilion. There are many events at the Levitt Pavilion throughout the year which require Abram Street to be closed. The normal closure is from Center Street to Oak Street in which traffic barricades are manually set up and a patrol car is parked behind the barricades for the duration of the event. According to the Arlington Police Department's Entertainment District Tourism Unit (EDTU), they ensure pedestrian safety in the downtown area and the rest of entertainment district with foot patrols, bicycle patrols and patrol cars. They also frequently contact businesses in the area with either a phone call or a personal visit. The EDTU is in partnership with the Downtown Arlington Corporation and created a new volunteer program called the Arlington Ambassadors in Motion (AAIM) Citizen Volunteer Foot Patrol. This is a pilot program in which volunteers wear marked shirts and vests and are active during special events in the entertainment district and at the Levitt Pavilion to assist officers by notifying them of any suspicious activities and provide Tourism Tidbits (or guidance) to tourists and patrons in the area. To date, the AAIM Citizen Volunteer Unit has logged over 100 hours.

Abram Street between Cooper Street and Collins Street is currently in the final stages of design and at the beginning of right of way acquisition with construction beginning in late 2017. The project will include sidewalks and a plaza area on Abram Street which will connect the Levitt Pavilion to City Hall and create a pedestrian friendly atmosphere along

the corridor. Staff is currently evaluating a traffic-rated retractable safety system that can be automated and integrated with the new pavement to assist with pedestrian safety during events at the Levitt Pavilion and other events in the area. A traffic-rated retractable system would eliminate the need for traffic barricades to be set-up and the need for a patrol car to be parked behind the barricades.

**ACTION**

The feasibility study for the downtown pedestrian crossing will include location options, cost estimates and land use options. Once the feasibility study is complete, staff will provide a follow-up report for Council's consideration. Staff will also provide a follow-up report for the feasibility study for the Collins Street grade-separated crossing for Council's consideration. Staff will also continue to coordinate the safety features on the Abram Street project with the Police Department's Entertainment District Tourism Unit.

**ADDITIONAL INFORMATION**

Attached:	None
Under separate cover:	None
Available in the City Secretary's Office:	None

**STAFF CONTACT(S)**

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# ***Informal Report to Mayor and Council***



## **Park Row Drive Sidewalks (Pecan Street to Collins Street)**

City Council Meeting Date: 8-23-2016

### **ISSUE**

This is follow-up on a request from Council Member Michael Glaspie from the August 2, 2016, council meeting to provide information on the sidewalk issue on Park Row Drive east of Cooper Street.

### **DISCUSSION**

A request for sidewalks on Park Row Drive between Pecan Street and Collins Street was originally received by the City from some of the adjacent property owners along Park Row Drive in 2005. There are currently no continuous sidewalks on Park Row Drive in this area.

The City promptly hired an engineering consulting firm to evaluate and design the sidewalk system, on both sides of Park Row Drive, between Pecan Street and Collins Street with the understanding that the affected property owners would dedicate the necessary easements and right of way to install the sidewalks. Staff proceeded with the design and had two public meetings with the property owners on February 6, 2006 & November 7, 2007 to discuss the design and the need for sidewalk easements to be dedicated. We proceeded in completing the design based on feedback from the property owners, but it was still emphasized that we needed the easements dedicated if the property owners wanted the sidewalks installed. After an extensive effort, we were not able to get full cooperation from all of the property owners in dedicating the easements and right of way.

Staff identified twenty property owners in which staff needed sidewalk easements to be dedicated. Staff had twelve of those property owners dedicate easements, six property owners who showed interest in the project, but had not yet dedicated easements and two property owners who decided they would not dedicate the easements. Based on the fact staff did not receive full cooperation on the easement dedications, the decision was made by Public Works to cancel the construction project. Since the project was canceled, the City did not pursue the official dedications and did not file any easements with Tarrant County. Currently, there is no construction scheduled for this project.

### **ACTION**

The construction of the sidewalk project estimated at \$250,000. The 2014 Bond Election included \$5,575,000 for the sidewalk program in which a portion of the funding is approved each year in the capital budget thru 2020. The funding is used primarily for addressing ADA requests. If it is the desire of City Council to pursue the construction of the sidewalks, staff would need direction on the method of acquiring sidewalk easements. Staff would need to know if we are still taking the full cooperation approach as far as easement dedications or the purchase approach with the possibility of condemnation.

### **ADDITIONAL INFORMATION**

Attached:	None
Under separate cover:	None
Available in the City Secretary's Office:	None

**STAFF CONTACT(S)**

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# *Informal Report to Mayor and Council*



## **6-Month Forecast of Anticipated Bid and Proposal Projects and Report on 3rd Quarter Formal Bid Awards**

City Council Meeting Date: 8-23-2016

### **ISSUE**

Present Mayor and Council with a list of upcoming major procurement projects and reports on sealed bid/proposal awards and spend that occurred during the 3rd Quarter of FY16.

### **DISCUSSION**

The Purchasing Division currently contracts for goods and services on an annual basis through bids/proposals, cooperatives, and renewal options on existing contracts. The Public Works, Water Utilities, and Parks Departments each contract for construction and engineering projects. New sealed bid and proposal projects are advertised publicly in the Star-Telegram, where required by statute. Each event is also made available to registered suppliers via the Arlington Supplier Portal.

Staff believes that raising the awareness of the local supplier community regarding available new, potential, and re-bid opportunities is a critical step in keeping the business community engaged in contracting with the City. The attached 6-month forecast allows Council to view anticipated bid and proposal projects. The document is also posted on the City's web page for public viewing.

In addition to the 6-month forecast, this report contains a breakdown of formal bid or contract award and renewal demographics such as Arlington suppliers and Minority/Women-Owned Businesses (M/WBEs) during the previous reportable quarter, along with known MWBE spend during the same period.

### **ACTION**

Staff will provide an updated forecast and award tracking to Council on a quarterly basis.

### **ADDITIONAL INFORMATION**

Attached:

Attachment A: 6-Month Project Forecast

Attachment B: Formal Award Tracking

Attachment C: MWBE Spend Report

Under separate cover:

None

Available in the Purchasing Division: None

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6-Month Project Forecast  
Aug.2016 - Jan 2017  
Attachment A

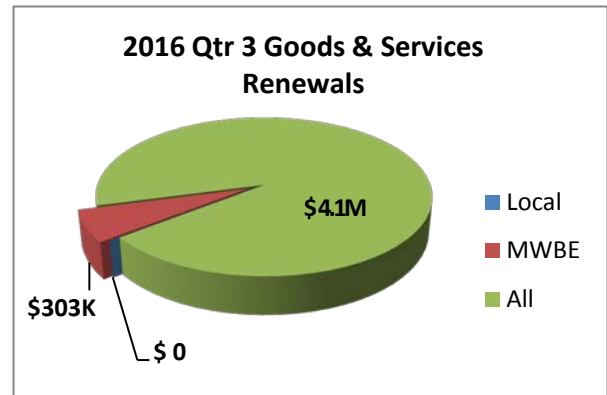
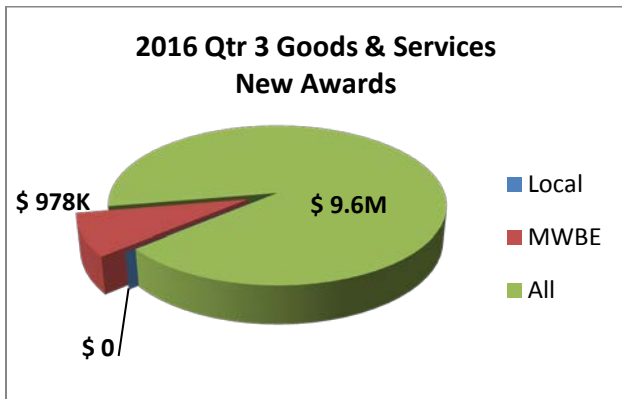
CONTRACT TYPE	PROJECT NAME	CURRENT PROVIDER (if any)	ASSIGNED PROJECT NUMBER (if any)	ESTIMATED PROJECT AMOUNT (if known)	ANTICIPATED AVAILABILITY OF SPEC**	ANTICIPATED DATE OF AWARD
	<b>GOODS &amp; SERVICES 817-459-6300</b>					
Sealed Bid	ARC for Grounds Maintenance of Neighborhood and Community Parks	Whitmore & Sons	17-0005	\$ 1,500,000.00	August-16	December-16
Sealed Bid	ARC for Grounds Maintenance of Municipal and Downtown Properties	Whitmore & Sons	17-0003	\$ 400,000.00	August-16	December-16
Sealed Bid	ARC for Grounds Maintenance of City Owned Properties - Bi-Weekly	Terry Rutland	17-0004	\$ 300,000.00	August-16	December-16
Sealed Bid	ARC for Towing Services - City Owned Vehicles	United Road Towing	-	\$ 50,000.00	September-16	November-16
Sealed Bid	ARC for Concrete Repair for Water	Westhill Construction	-	\$ 200,000.00	July-16	October-16
Sealed Bid	ARC for Concrete Repair for Parks	-	-	\$ 150,000.00	August-16	November-16
Sealed Bid	ARC for Parks Uniforms	Red Dog Productions	-	\$ 49,999.00	August-16	December-16
RFP	3rd Party Administrator for Health Benefits	CCMSI	16-0032	-	-	-
RFP	Fleet Services	Centerra	-	\$ 8,000,000.00	November-16	August-17
RFP	Wellness Clinic	-	16-0117	-	August-16	-
Sealed Bid	ARC for Janitorial Supplies	Granger	-	\$ 49,999.00	August-16	October-16
Sealed Bid	ARC for Air Filters	Granger	-	\$ 49,999.00	August-16	October-16
RFO	MRO Supplies	Granger	-	\$ 200,000.00	August-16	October-16
Sealed Bid	ARC for Digital Signs & Post	Izone	-	\$ 50,000.00	September-16	December-16
	<b>PW CONSTRUCTION 817-459-6558</b>					
	<b>PW ENGINEERING 817-459-6535</b>					
Sealed Bid	2016 Sidewalk Program	N/A	PWSW16001	\$ 600,000.00	July-16	September-16
Sealed Bid	New York Avenue (Abram - Arkansas)	N/A	PWST14002	\$ 4,300,000.00	July-16	September-16
Sealed Bid	Texas Rangers Parking Lot R	N/A	PWST16010	\$ 1,400,000.00	July-16	September-16
Sealed Bid	2014 Residential Street Rebuilds, Phase 2	N/A	PWST15002	\$ 4,500,000.00	August-16	October-16
Sealed Bid	2015 Residential Street Rebuilds, Phase 1	N/A	PWST15003	\$ 3,300,000.00	September-16	November-16
Sealed Bid	2015 Residential Street Rebuilds, Phase 2	N/A	PWST15004	\$ 3,300,000.00	September-16	November-16
Sealed Bid	SH360/New York Connection	N/A	PWST15005	\$ 2,000,000.00	October-16	December-16
Sealed Bid	Arlington Entertainment District Sign, Phase 2B	N/A	PWED14001(B)	\$ 510,000.00	November-16	January-17
Sealed Bid	2014 Residential Street Rebuilds, Phase 3	N/A	PWST16001	\$ 3,000,000.00	December-16	February-17
	<b>PUBLIC WORKS STREET MAINTENANCE 817-459-5435</b>					
Sealed Bid	Miscellaneous Concrete & Handicap Ramp Program	Axis Contracting, Inc.	PWSM17001	\$ 1,000,000.00	July-16	September-16
	<b>PUBLIC WORKS STORMWATER 817-459-6592</b>					
Sealed Bid	Helen Wessler Creek Restoration & Bridge Installation	N/A	PWPL15001	\$ 512,000.00	July-16	September-16
Sealed Bid	2015 Miscellaneous Drainage (Landover Hills/Ticino Valley/Del Rio)	N/A	PWDR14006	\$ 1,000,000.00	September-16	November-16
Sealed Bid	2015 Bridge Repairs (Treasure Island & Center)	N/A	PWDR14013	\$ 100,000.00	September-16	November-16
Sealed Bid	Meadow Park Estates Drainage Improvements	N/A	PWDR13003	\$ 2,330,000.00	November-16	January-17

**6-Month Project Forecast**  
**Aug.2016 - Jan 2017**  
**Attachment A**

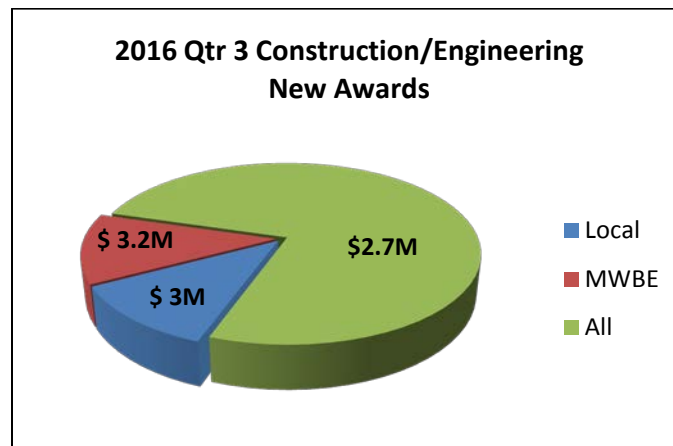
	<b>WATER &amp; SEWER 817-459-6611</b>					
Sealed Bid	Tucker, Wren, Matlock W & S Renewals	N/A	WUOP16009	\$ 1,800,000.00	October-16	December-16
Sealed Bid	Wayland 12" SS Emergency Repair	N/A	WUOP15012	\$ 250,000.00	December-16	February-16
RFQ	PB WTP Clearwell & HSPS Modifications	N/A	WUTR16019	\$ 3,800,000.00	August-16	October-16
RFQ	WTP Chemical Improvements	N/A	WUTR16017	\$ 650,000.00	October-16	December-16
	<b>PARKS PLANNING 817-459-5497</b>					
Sealed Bid	Dottie Lynn Parking Lot	N/A	CMPK13002	\$ 385,000.00	August-16	November-16
Sealed Bid	Brandtly Hinshaw Restroom/Pump House	N/A	PKPL15006	\$ 450,000.00	August-16	October-16
Sealed Bid	Ditto Golf CMAR GMP Clubhouse	Scott & Tucker	PKPL12001	\$ 14,500,000.00	September-16	November-16
Sealed Bid	Ditto Golf Course	N/A	PKPL12001	\$ 7,400,000.00	September-16	November-16
Sealed Bid	717 Administration Remodel	N/A	CMPK13001	\$ 85,000.00	August-16	October-16
Sealed Bid	Pioneer Pkwy	N/A	PKPL16002	\$ 550,000.00	September-16	November-16
Sealed Bid	Marti Van Ravensway	N/A	PKPL13003	\$ 70,000.00	September-16	October-16
Sealed Bid	Bob Findlay Linear Park	N/A	PKPL15005	\$ 500,000.00	November-16	November-16
Sealed Bid	Eden Road Park	N/A	PKPL15009	\$ 780,000.00	September-16	November-16

Register your firm at the City's main web page ([www.arlingtontx.gov](http://www.arlingtontx.gov)) under the menu item: **SUPPLIER PORTAL**  
**MWBE and Arlington firms can contact the City's MWBE Coordinator for assistance ([reginald.cleveland@arlingtontx.gov](mailto:reginald.cleveland@arlingtontx.gov)).**

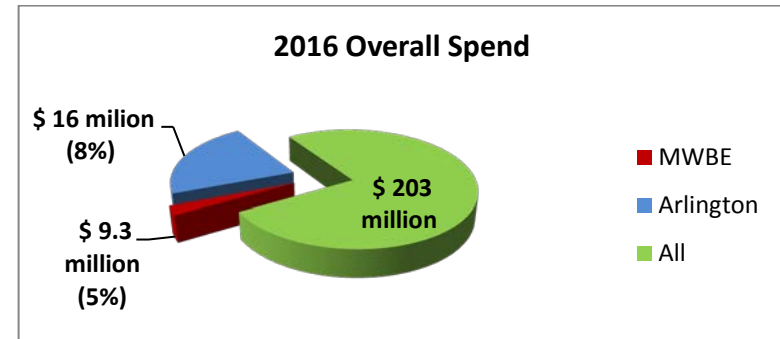
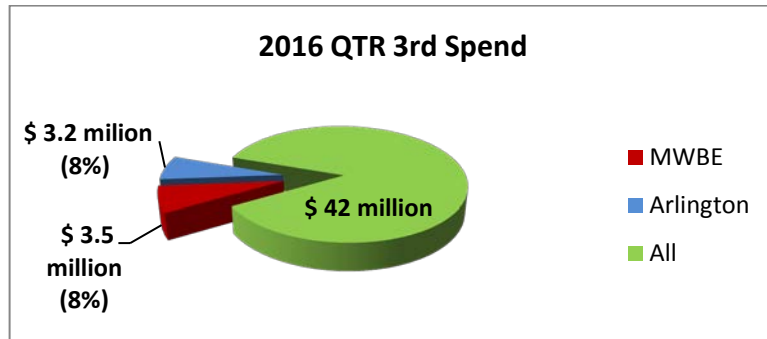
### GOODS & SERVICES



### CONSTRUCTION & ENGINEERING



## 2016 QTRLY & OVERALL LOCAL & MWBE SPEND



The report is based on known overall spend with Arlington and *certified* MWBE firms for goods, services, construction/engineering and professional services. Subcontracting dollars are also being captured in this report.

# ***Informal Report to Mayor and Council***



<b>City Council Priority – Enhance Regional Mobility</b>
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City Council Meeting Date: 8/23/2016
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## **ISSUE**

Provide to Mayor and City Council a quarterly update about activities related to advancing the FY2016 priority of *Enhance Regional Mobility*.

## **DISCUSSION**

The attached newsletter highlights activities and projects that support the City Council's goal to improve the efficiency and effectiveness of Arlington's transportation connections within and beyond the city limits. Each quarterly update will feature information about our work, as well as that of our community partners, which furthers the City Council's goal.

These newsletters will provide a convenient means of keeping the City Council and community informed and will also be available on the City's website.

## **ACTION**

The newsletters are designed to inform as well as encourage ongoing dialogue about the FY2016 priorities. Should Mayor and Council have any questions or need additional information, staff will research that information if needed and report back to Council.

## **ADDITIONAL INFORMATION**

Attached:	Enhance Regional Mobility Newsletter
Under separate cover:	None
Available in the City Secretary's Office:	None

## **STAFF CONTACT(S)**

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# Enhance Regional MOBILITY

FY2016 QUARTERLY UPDATE

VOLUME 4, ISSUE 2



## In This Issue

- Page 1 Driverless Vehicles | Johnson Creek Bridge Closed
- Page 2 FOCUS 287 Corridor Strategy Adopted
- Page 3-6 City-wide Street Project Updates and Map
- Page 7 Tri-Schools Road Project Complete | Historic Bankhead Highway | Lamar Boulevard Lane Changes Announced
- Page 8 Metro ArlingtonXpress Update | Handitran Update



## Johnson Creek Bridge closed until January

The bridge, located east of Collins Street near Meadowbrook Park, closed May 15 and isn't expected to reopen until January 2017. During bridge construction, thru-traffic will be detoured north to Division Street. Abram Street will remain open to two-way traffic on either side of the bridge so drivers will still be able to access businesses in the area.

Bridge reconstruction is part of the \$22 million Abram Street Rebuild Project from Cooper Street to the Grand Prairie city limits approved by Arlington voters in the 2008 bond election.



## Driverless Vehicles on the Horizon

In 2014, car crashes killed more than 32,000 people in the United States. "We can begin to knock that number down," Drew Campbell told City Council recently. "Someday, my grandchildren will say, 'They used to let you drive a car? Do you know how dangerous that is?'"

Today, the number of vehicles on the road has reached a record 253 million. Industry leaders predict autonomous cars that accelerate, brake and steer by themselves, will be ready to hit the road by 2020.

What does that mean for Arlington? "The city, along with others, will need to study traffic patterns, enforcement and parking needs, among other issues," said Drew Campbell, legislative consultant and President of the New Car Dealers Association of Metropolitan Texas.

"Driverless technology will transform more than commutes", Campbell said. "It has the potential to change the way we live. An autonomous car is never distracted by a phone call or M&Ms falling between the seats."

Councilwoman Sheri Capehart said city leaders are wise to begin considering this technology now. "I can't envision this, but I could not have envisioned an iPhone, either," Capehart said. "For kids who are in elementary school now, this will be no big deal."



Connect with us on social media:





# Highlights

## FOCUS 287 Corridor Strategy Adopted by City Council

On April 26, City Council adopted FOCUS 287, a new US 287 Corridor Strategic Plan, which defines a long-term vision for the area that includes future growth and reinvestment in existing neighborhoods and businesses. The plan to create a one-of-a-kind destination incorporates natural spaces, rural character and lower density neighborhoods valued by citizens living in the corridor, which also includes the city’s Tierra Verde Golf Club.

“This is a significant corridor for the city. It’s the southwest gateway to Arlington,” said Alicia Winkelblech, Assistant Director for Strategic Planning for Arlington Community Development and Planning. “It’s also a space where we still have some developable land available. We wanted to revisit the area and make sure we were clearly identifying the goals for development.”

The nearly seven-square-mile corridor described in FOCUS 287 borders Interstate 20 to the north and the Arlington city limits to the west and south. On the east, it borders portions of Calender Road, Harris Road, Ledbetter Road, Curry Road, Park Springs Boulevard, West Sublett Road, Kelly Elliot Road and SW Green Oaks Boulevard.

Work on the strategic plan began in June 2015. An advisory committee made up of 20 stakeholders, such as residents and business owners, met three times to help formulate a plan. Two public meetings were also held and the City received 847 responses to an online resident survey.

City Councilwoman Sheri Capehart, who represents the district that includes the corridor, said it was important to create a plan that is significant and meaningful. “Through the process, we learned quite a few things. We learned that people who live along the corridor are very adamant about preserving what I would term the more rural environment along the corridor. It’s not just the trees and the habitat. It’s the overall feel of the corridor,” Capehart said. “They also were very articulate in letting us know there are neighborhood needs.”

Some feedback planning staff heard included: a desire for upscale grocery stores and unique restaurants, as well as outdoor retail space similar to the Arlington Highlands; preferences for single-family housing on medium to large lots; and a need for preserving and increasing open spaces, parks and bicycle and pedestrian connectivity. FOCUS 287 blends those aspirations with land use evaluations, market condition data and previous planning efforts, such as 99 Square Miles, the 2015 update to the City of Arlington’s Comprehensive Plan.

FOCUS 287 aligns with Arlington City Council priorities to Enhance Regional Mobility, Invest in Our Economy and Champion Great Neighborhoods. It also presents a series of “Catalyst Opportunities” hoped to capture the imagination of developers and give them an indication of what is possible in the area. See the full strategy document by visiting [www.arlington-tx.gov/cdp/287plan](http://www.arlington-tx.gov/cdp/287plan).



### 2016 COMPLETED PROJECTS

\* Street Improvements in conjunction with a Water/Sewer Renewal or Drainage Project

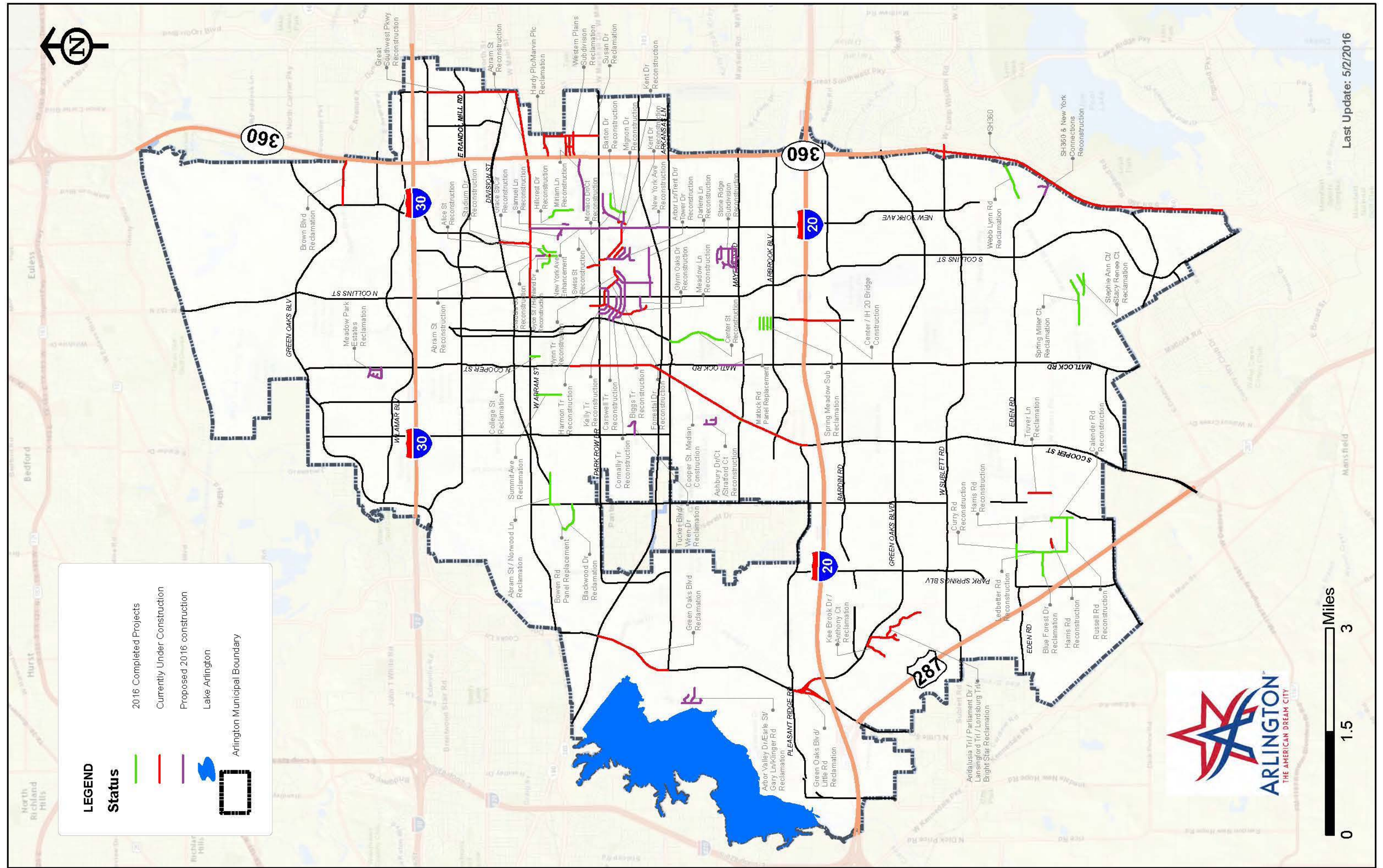
	2015				2016				2017			
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
Abram Street (Bowen - Norwood Place) Reclamation*												
Alice Street (Browning - Sharon) Reconstruction												
Barton Drive (Sherry - Kent) Reconstruction												
Blackwood Drive (Bowen - Norwood) Reclamation*												
Blue Forest Drive (Harris - Ledbetter) Reclamation												
Bowen Road (Abram - Pecandale) Panel Replacement*												
Calender Road (Harris - Monthaven) Reconstruction												
Center Street (Arkansas - Timberview) Reconstruction												
College Street (Abram - UTA Blvd) Reclamation*												
Curry Road (Winthorp - Blake) Reconstruction												
Harris Road (Calender - 300' west of Calender) Reconstruction												
Highland Drive (Sharon - Ruth) Reconstruction												
Hillcrest Drive (Glenhaven - Brookshire) Reconstruction												
Joyce Street (Meadowbrook - Highland) Reconstruction												
Ledbetter Road (Curry - Russell) Reconstruction												
Norwood Ln (Blackwood - Olympia) Reclamation*												
Norwood Ln (West end - 2030 Norwood Lane) Reclamation*												
Russell Road (Ledbetter - Calender) Reconstruction												
Spring Meadows Subdivision Reclamation*												
Summit Street (Abram - Fourth St) Reclamation*												

### CURRENTLY UNDER CONSTRUCTION

\* Street Improvements in conjunction with a Water/Sewer Renewal or Drainage Project

	2015				2016				2017			
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
Abram Street (Collins - Stadium) Reconstruction												
Abram Street (Stadium - SH 360) Reconstruction												
Abram Street (SH 360 - City Limits) Reconstruction												
Andalusia Trail (Parliament - Lansingford) Reclamation*												
Antony Court (Kee Brook - Andalusia) Reclamation*												
Bright Star Trail (Parliament - Rimrock) Reclamation*												
Brown Blvd (Ballpark Way - SH 360) Reclamation*												
Center/IH 20 Bridge (TxDOT Project) Construction												
Cooper Street (Pleasant Place - Mitchell) Sidewalks & Median												
Forrestal Drive (Meadow - Wynn Terr) Reconstruction												
Great Southwest Parkway (Avenue E - Abram) Reconstruction												
Hardy Place (Susan - SH 360) Reclamation*												
Harris Road (360' east of Ledbetter - 800' east of Ledbetter) Reconstruction												
Kee Brook Drive (Green Oaks - Antony Ct) Reclamation*												
Kent Drive (Park Row - New York ) Reconstruction												
Lansingford Trail (Andalusia - Lordsburg) Reclamation*												
Lordsburg Trail (Lansingford - South end) Reclamation*												
Marvin Place (Hardy Place - North end) Reclamation*												
Meadow Lane (Tharp - Rosewood) Reconstruction												
Mignon Drive (South end - Pavement Change) Reconstruction												
Parliament Drive (Green Oaks - Andalusia) Reclamation*												
Parliament Drive (Bright Star - Aurora Ct) Reclamation*												
SH360 (Sublett - S. City Limits)												
Stadium Drive (Division - Abram) Reconstruction												
Susan Drive (Hardy Place - Park Row) Reclamation*												
Swiss Street (Moore - Park Row) Reconstruction												
Truver Lane (Green Mere - North end) Reclamation												
Western Plains Subdivision Reclamation*												
Wynn Terrace (Forrestal - Biggs) Reconstruction												
Wynn Terrace (Arbor - Browning) Reconstruction												







2016 STREET MAINTENANCE PROJECTS

No design or right-of-way are required for the annual street maintenance projects. Schedule is tentative and subject to change upon award of contract.

- \*\* Street Reclamation
- Proposed Construction
- Under Construction
- Completed

	2015				2016				2017			
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
Green Oaks Blvd (Pioneer Parkway - Arkansas)**												
Green Oaks Blvd (Pleasant Ridge - IH 20)**												
Little Rd (Green Oaks Blvd - Poly Webb)**												
Stephie Ann Court (Mansfield Webb - East dead end)**												
Stacy Renee Court (Stephie Ann Ct - East dead end)**												
Spring Miller Court (West dead end - Mansfield Webb Rd)**												
Spring Miller Court (Mansfield Webb Rd - East dead end)**												
Truver Lane (Harris - TESCO Easement)**												
Webb Lynn Road (New York - SH 360)**												

Quarters are based on calendar year.

PROPOSED 2016 CONSTRUCTION

- Design Phase
- Right-of-way Phase
- Construction Phase (includes franchised utility relocation)
- \* Street Improvements in conjunction with a Water/Sewer Renewal or Drainage Project

	2016				2017				2018			
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
Amhurst Drive (Daniel - Hanover) Stone Ridge Subdivision Reconstruction												
Arbor Lane (Kent - Trent) Reconstruction												
Arbor Valley Drive (2701 Shelterwood - Perkins) Reclamation*												
Ashbury Drive (California - Medlin) Reconstruction												
Ashbury Court (Ashbury - East end) Reconstruction												
Biggs Terrace (Connally - Wynn) Reconstruction												
Carswell Terrace (Center - Collins) Reconstruction												
Claudia Street (Ruth - Highland) Reconstruction												
Connally Terrace (Center - Forrestal) Reconstruction												
Darlene Lane (Collins - Browning) Reconstruction												
Earle Street (Perkins - Highgate) Reclamation*												
Gary Lane (Perkins - Klinger) Reclamation*												
Glynn Oaks Drive (Meadow - Collins) Reconstruction												
Grace Street (Browning - New York) Reconstruction												
Grace Circle (Grace - South dead end) Reconstruction												
Hanover Drive (Natches - Amhurst) Stone Ridge Subdivision Reconstruction												
Harmon Terrace (W. Park Row - E. Park Row) Reconstruction												
Kelly Terrace (W. Park Row - Meadow) Reconstruction												
Kent Drive (New York - Barton) Reconstruction												
Key Drive (Mayfield - Amhurst) Stone Ridge Subdivision Reconstruction												
Klinger Road (Gary - 5806 Klinger) Reclamation*												
Matlock Road (Johnson Creek - Mayfield) Concrete Panel Replacement												
Meadow Park Estates Reclamation *												
Mesa Drive (Daniel - Selfridge) Stone Ridge Subdivision Reconstruction												
Miriam Lane (Hillcrest - Sherry) Reconstruction												
Miriam Lane (Sherry - SH360) Reconstruction												
Monaco Drive (Mignon - Sherry) Reconstruction												
Monaco Court (North end - Monaco) Reconstruction												
New York Ave (Abram - Arkansas) Phase I Reconstruction												
New York (Park Row - Arkansas) Phase II Enhancement												
Roanoke Street (Amhurst - Allen) Stone Ridge Subdivision Reconstruction												
Samuels Lane (Ridgeway - Ida) Reconstruction												
Selfridge Drive (Windermere - Natches) Stone Ridge Subdivision Reconstruction												
Stratford Court (Ashbury - North end) Reconstruction												
Tower Drive (Arbor - Browning) Reconstruction												
Trent Drive (Lovers - Browning) Reconstruction												
Tucker Blvd (Fielder - Wren) Reclamation*												
Vanderbilt Drive (Hanover - Allen) Stone Ridge Subdivision Reconstruction												
Windermere Drive (Amhurst - Hanover) Stone Ridge Subdivision Reconstruction												
Wren Drive (Lovers - Tucker) Reclamation *												
Wynn Terrace (Forrestal - Darlene) Reconstruction												
SH360 & New York Connections												

Quarters are based on calendar year.

Updates

\$18 million Tri-Schools Road Project complete

On April 8, City Council and Mansfield ISD celebrated the early completion of the Tri-Schools project in southwest Arlington. Not only were roads made safer for vehicles, the project included much-needed sidewalks for students who attend the three MISD schools in the area.

Beginning in 2014, drivers faced months of lane closures and detours while contractors completely rebuilt Ledbetter Road between Curry and Russell roads, Russell Road between Ledbetter and Calender roads and Calender Road between Monthaven and Harris roads with reinforced concrete and curbs.

The project also added landscaped traffic roundabouts at the intersections of Calender Road and Russell Road, and Calender Road and West Harris Road. The Tri-Schools project also includes improvements to a limited sight distance issue on Curry Road between Winthrop Drive and Blake Drive.

Drainage, sanitary sewer improvements, and street restoration were included on Blue Forest Road between Ledbetter Road and Harris Road. Finally, sanitary sewer improvements and pavement restorations were included on Truver Lane at Green Mere Drive.



100 Years of the Bankhead Highway

Regional Mobility isn't a new priority for the leaders of Arlington. In 2016, the City celebrates the 100th anniversary of the Bankhead Highway, which many citizens know better as Division Street. The Bankhead Highway began construction in 1916, making it one of the country's first transcontinental highways.

It also helped Arlington become a tourist destination with easy access to the Arlington Downs Racetrack, Top O'Hill Terrace, and the Triangle Inn. The City's Office of Communications recently filmed an interview with local historian OK Carter to talk about the rich history of the Bankhead, which can be seen on the City's YouTube channel.



Lamar Boulevard Lane Changes Announced

New lane closures have been announced as part of the \$233 million Interstate 30/SH 360 Interchange Project. Beginning May 24, all eastbound and westbound Lamar Boulevard traffic crossing under SH 360 have been moved to the south side of the overpass.

Currently until later this fall, westbound and eastbound Lamar Boulevard/Ave H are reduced to one lane approaching SH 360 for construction of a new southbound frontage road intersection.

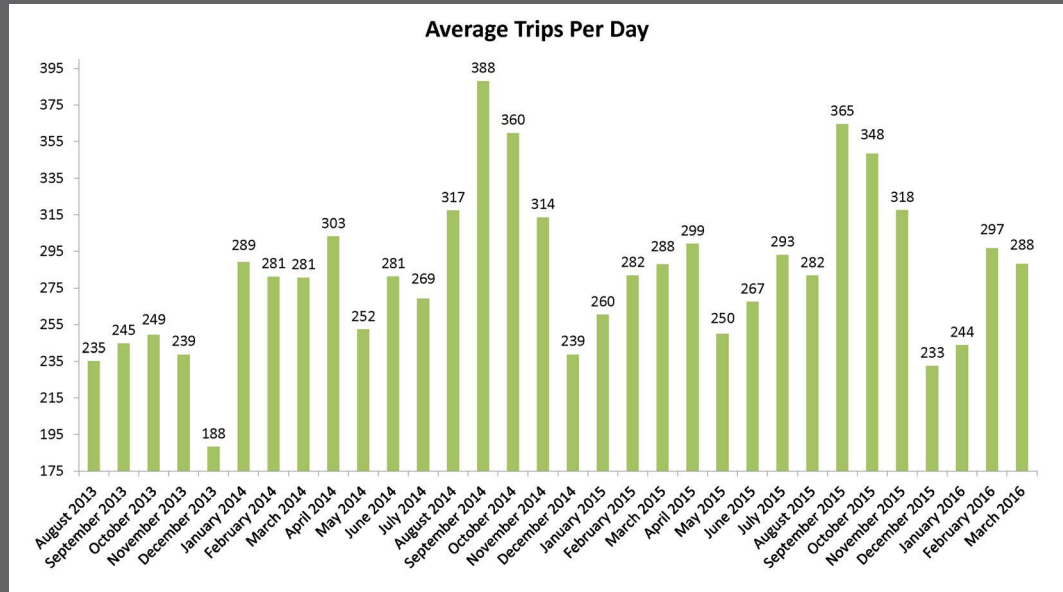
Through summer 2017, eastbound and westbound Ave F traffic are reduced to one lane in each direction and shifted to the south side of Ave F for reconstruction of the roadway.

# By The Numbers: Transportation



## MAX Update

In its third year of service, the MAX bus ridership remains steady and passengers continue to enjoy the alternative commute option. The City continues to market the express bus service to potential users, and gather feedback both online and on-board the buses.



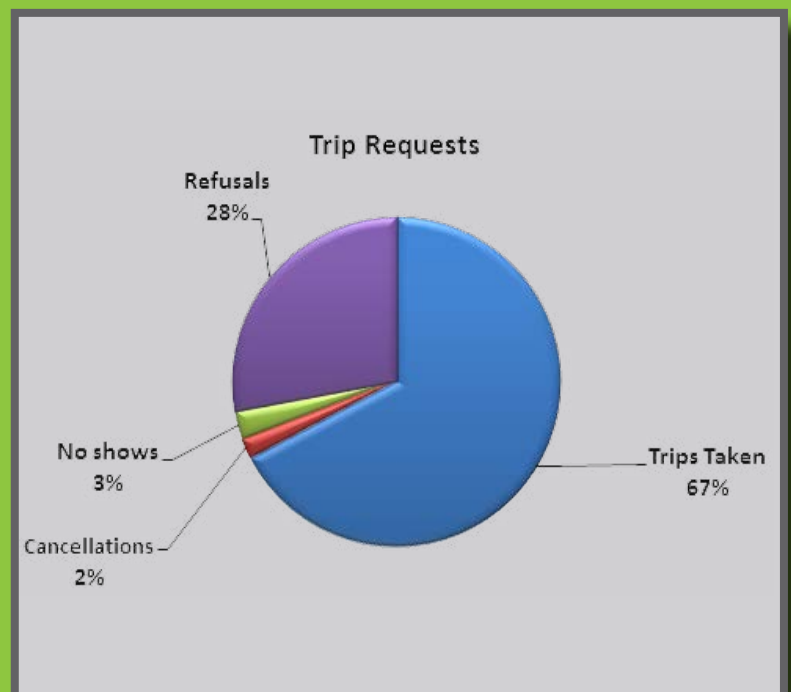
## Handitran Update

Total Requests in Q2: **44,179**

Total Trips in Q2: **29,720**

On-time Delivery Percentage: **95%**

In the second quarter of FY2016, Handitran continues to be a high-demand service for Arlington residents with disabilities and seniors. Of the trips received, 48% were provided by Handitran buses, and 52% provided by partner taxi services. Handitran customers don't travel just within Arlington; the total number of rides includes 352 connections to the TRE and Fort Worth T stations this quarter, an increase from the previous quarter.



## COUNCIL COMMITTEE MEETING SCHEDULE

### **Tuesday, August 23, 2016**

- 10:00 a.m. – 10:30 a.m.      **Community and Neighborhood Development**  
*Arlington Conference Room A*  
Lana Wolff, Chair  
Charlie Parker  
Victoria Farrar-Myers  
Michael Glaspie
- 10:30 a.m. – 10:45 a.m.      **Economic Development** *Arlington Conference Room A*  
Robert Shepard, Chair  
Michael Glaspie  
Kathryn Wilemon  
Victoria Farrar-Myers

The Afternoon Council Meeting/Executive Session will begin at 1:30 p.m.



*Office of the City Manager*

AGENDA  
**COMMUNITY AND NEIGHBORHOOD DEVELOPMENT COMMITTEE**

CITY OF ARLINGTON  
ARLINGTON CONFERENCE ROOM A – THIRD FLOOR  
101 WEST ABRAM STREET  
ARLINGTON, TEXAS

AUGUST 23, 2016  
10:00 A.M.

I. **CALL TO ORDER**

II. **NEW BUSINESS**

A. Parking of Vehicles 30 minutes

III. **ADJOURN**





*Office of the City Manager*

AGENDA  
**ECONOMIC DEVELOPMENT COMMITTEE**  
CITY OF ARLINGTON  
ARLINGTON CONFERENCE ROOM A – THIRD FLOOR  
101 W. ABRAM STREET  
ARLINGTON, TEXAS  
AUGUST 23, 2016  
10:30 A.M.

I. **CALL TO ORDER**

II. **NEW BUSINESS**

- A. Discussion of lease assignment of property relating to the Arlington Municipal Airport 15 minutes

III. **ADJOURN**



## **Van Bortel Aircraft**

### **Purchase of the Cothron Leasehold Improvements**



## **Van Bortel Aircraft, Inc.**

- Corporate headquarters of the largest Cessna dealer in the world.
- Sales exceeded 200 aircraft in 2015.
- Van Bortel has a contract to acquire the Cothron Hangar. City must consent to lease assignment.
- Item is on the evening agenda for consideration.



# Arlington Municipal Airport



## Site





## Assignment:

- Lease expires in 2020.
- Van Bortel plans significant improvements to the hangar.
- Lease rate is at market rate – Apron \$.338, and hangar ground lease \$.242.



# Arlington Municipal Airport

